

**HARTFORD REDEVELOPMENT AGENCY**

**REGULAR MEETING**

**NOVEMBER 13, 2008**

**PLAZA LEVEL CONFERENCE ROOM**

**260 CONSTITUTION PLAZA**

**5:00 P.M.**

**AGENDA**

- I. Roll Call**
- II. Approval of the Minutes of the October 16, 2008 Regular Meeting**
- III. Approval of the Minutes of the October 16, 2008 Special Meeting**
- IV. Approval of the Minutes of the October 21, 2008 Special Meeting**
- V. Approval of the Minutes of the October 23, 2008 Special Meeting**
- VI. Approval of the Schedule of Regular Meetings for 2009**
- VII. Projects in Planning**
  - A. Downtown Initiative
    - 1. Consideration of a Resolution Approving the Redevelopment Plan for the Constitution Plaza East Project
    - 2. Consideration of a Resolution Approving the Redevelopment Plan for the Downtown North Project
    - 3. Consideration of a Resolution Approving the Redevelopment Plan for the Downtown West Section II Union Station- Walnut Street Project

**VIII. Projects in Execution**

A. Sigourney/Homestead Project

1. Consideration of a Resolution Authorizing the Execution of a Contract for Soil Remediation of 319 & 325 Sigourney Street with Clean Harbor Environmental Services.
2. Consideration of a Resolution Granting Approval of a License Agreement for Equipment and Material Storage for Coastline Construction Corporation at 111 Homestead Avenue

B. Park-Squire-Wolcott Street Project

1. Consideration of a Resolution Approving the Selection of a Tentative Developer for 17-19 Squire Street and 20 Wolcott Street (Broad-Park Development Corporation).

**IX. Executive Director's Report**

- A. Discussion Regarding Tour of New Redevelopment Plan Areas
- B. Expression of Interest in 106 Liebert Road

**X. Other Business**

**XI. Adjournment**